

DRINKING WATER BOARD MEETING

September 13, 2002

1:00 p.m.

Place: 168 North 1950 West, Room 101

Salt Lake City, Utah 84116

Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Workman
4. Approval of Minutes – August 9, 2002
5. State SRF/Revolving Loan Fund (SRF)/Conservation Committee
 - 1) SRF/Conservation Report – Vice Chairman Pierson
 - 2) Status Report
 - 3) State SRF Applications
 - a) Thompson Special Service District
 - b) Angell Springs Special Service District
 - c) Garden City
 - 4) Federal SRF Applications
 - a) Billy Bethers/Daniels Domestic
 - b) Kanosh
 - c) Priority Point Revisions
6. Five Year Notice of Review and Statement of Continuation – Rules R309-110, R309-204, R309-500, 505, 510, 520, 525, 530, 535, 540 545, and 550 and Rules R309-705 and R309-700
7. Chairman's Report – Chairman Workman
 - a) Don Hayes Farewell
 - b) Don's Replacement Status
8. Directors Report – Kevin Brown
 - a) Upcoming Legislation
 - b) Rules Update
 - c) Division Operating Budget Status
 - d) Hiring Status of Five New FTE's
9. News Articles

10. Letters
11. Update
12. Next Board Meeting
 - Date: October 11, 2002
 - Time: 1:00 p.m.
 - Place: Green River, Utah
13. Other
14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.